

Date: March 8, 2011
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, March 10, 2011. The meeting will be called to order at **7:30 PM** in the town hall.

Agenda (Revised)

- A. Call to order.
- B. Minutes of previous meetings: February 10, 2011 Special Meeting
 February 10, 2011 Regular Meeting
- C. Correspondence – none received
- D. Monthly Expenditures/Revenues/Payment of Bills
- E. Ongoing Business
 - 1. Update from WPCA on sewer project and funding.
 - 2. Discuss any issues with the 2011 – 12 budget process.
- F. New Business
 - 1. Consider and act on request for an over expenditure in the Tax Collector's account in the current fiscal year for tax sale legal fees.
 - 2. Consider and act on updates from the BOE:
 - a) Building project state reimbursement update
 - b) Business office update
 - c) Technology audit
 - d) Snow removal
 - e) Unbudgeted expenses in current fiscal year.
 - 3. Enter into executive session with Board of Education representatives to discuss legal issues and contract negotiations.
 - 4. Discuss budget estimates for:
 - a) 418 Insurance
 - b) 401 Social Security
 - c) 480 Medical Insurance
 - d) 480 Pension Plan
 - e) 480 Unemployment Comp
 - f) 490 Debt Principal and Interest
 - g) 490 Contingency
- G. Other
- H. Adjourn.